

Nov. 21, 1945

The Executive Board of the N.Y. Urban League met on the above date with fourteen present and Dean Liechtenberger in the chair at the beginning of the meeting.

Reading of minutes of October meeting, omitted on motion by Mr. Barnwell seconded by Mr. Ormond.

Mr. Ormond reported on the Rose Brantley case: Miss Brantley has now been committed to Greystone. The sister in Florida says there are two brothers. The hospital has put the lien on Miss Brantley's savings acct and would collect on her insurance if a guardian should be appointed.

As Oct
The Treasurer's report showed:
Cash on hand Sept 30th 1853.07
Receipts 1328.92
Disbursements 1367.13
Balance as of Oct 31 1814.86

With Mr. Garner in the chair, a digest of the Industrial Report was given also of the Neighborhood Safety's report.

Mr. Ormond reporting for the trustees brought the following recommendations:

- Ormond*
1. That Mr. Dalton be approached but with the prerogative of making his own choice between Newark and San Francisco where the Natl Office would like him to serve.
 2. That if Mr. Dalton prefers San Francisco which offers ^{a salary} considerably larger than Newark can pay, the trustees be authorized to contact their next choice.

Motion by Dr. Phillips, seconded by Mr. Myers & carried that both be accepted
At Mr. Schindler's request the recommendations were considered separately. This was agreeable to Dr. Phillips & Mr. Myers.
On motion by Dr. Phillips seconded by Mr. Myers, Recommendation I was accepted.
Recommendation II was accepted upon motion by Mr. Schindler seconded by Dr. Phillips.

Dr. Burnney reported on the Wagner-Elkander-Taft Bill stating that hearings had started the bill proposes to

1. Merge all existing Housing Authorities
- 2.
3. Give incentives to private builders
- 4.

5. Simplify rules of mortgage, interest etc.
Mr. Ormond suggested that a small committee have a copy of the bill to study and make a report to the Board.

After brief discussion Mr. Ormond made motion to this effect, adding that the com. make recommendations. This motion was seconded by Mrs. Malone and carried.

The com. appointed: Dr. Burnney, Mr. Schindler, Dr. Phillips.

After brief Executive Session the meeting was adjourned.

U. M. Jarman, Sec'y